

**BOARD OF SELECTMEN  
SPECIAL MEETING  
NOVEMBER 9, 2015  
7:00 PM**

**PRESENT:** Kevin Lyden, Elbert Burr, Lewis Buckley, Edward Chmielewski  
**ABSENT:** Robert Ross

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TOWN OF SALEM, CT

*Stuart Gadbois*

1. **Call to Order:** K. Lyden called the meeting to order at 7:00 P.M.

2. **Pledge of Allegiance**

3. **Approval of Minutes**

A) M/S/C (Burr/ Chmielewski) to approve the Board of Selectmen October 6, 2015 Regular Meeting minutes as presented.

**Vote: Approved unanimous.**

4. **Correspondence/Public Comments:**

Newly elected BOS members Stuart Gadbois and Dave Kennedy were welcomed by K. Lyden. Both look forward to serving on the BOS.

5. **Agenda**

A) **Authorize Resolution for FFY 2015 Homeland Security Grant Program**

M/S/C (Burr/Chmielewski) that the Board of Selectmen endorse and authorize the First Selectman to execute and deliver the Emergency Management Resolution for the Town of Salem, Connecticut.

**Vote: Approved unanimous.**

(See attached.)

B) **2016 Meeting Dates**

M/S/C (Buckley/Burr) to approve the 2016 Board of Selectmen meeting dates as follows: January 5, February 2, March 1, April 5, May 3, June 7, July 5, August 2, September 6, October 4, November 1, and December 6, 2016; January 3, 2017.

(See attached.)

C) **Tax Refunds**

M/S/C (Chmielewski /Buckley) the Board of Selectman direct the Town Treasurer to issue refunds recommend and certified by the Tax Collector as presented to the Board of Selectmen in the amount of \$325.53 on this day of 9<sup>th</sup> November, 2015.

**Vote: Approved unanimous.**

(See attached.)

**6. Public Comment-**

Elbert Burr read a statement thanking K. Lyden and the Board for his service as a member of the Board of Selectmen for the past four years.  
(See attached.)

**7. Adjournment**

**M/C/S (Burr/ Chmielewski) to adjourn at 7:08 P.M.**

**Vote: Approved Unanimous**

**Respectfully Submitted**

**Diane Weston**

**Recording Secretary**